

FILED IN THE  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

MAR 17 2016

SEAN F. McAVOY, CLERK  
DEPUTY  
SPOKANE, WASHINGTON

MICHAEL C. ORMSBY  
United States Attorney  
Eastern District of Washington  
James A. Goeke  
Assistant United States Attorneys  
Post Office Box 1494  
Spokane, WA 99210-1494  
Telephone: (509) 353-2767

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

vs.

DUANE ALLEN PABST,

Defendant.

**PRE-TRIAL DIVERSION  
AGREEMENT**

Plaintiff, United States of America, by and through MICHAEL C. ORMSBY, United States Attorney, for the Eastern District of Washington, and James A. Goeke, Assistant United States Attorney for the Eastern District of Washington, and Defendant, DUANE ALLEN PABST, and the Defendant's counsel, Matthew Campbell, agree to the following Pre-Trial Diversion Agreement:

**PRE-TRIAL DIVERSION AGREEMENT**

1. The United States Attorney for the Eastern District of Washington alleges by an Information issued on March 15, 2016, ECF No. 1, that Defendant DUANE ALLEN PABST committed three counts of offense of Wire Fraud, in violation of 18 U.S.C. § 1343 from January 9, 2010 continuing to on or about April 18, 2011 in the Eastern District of Washington and elsewhere.

1           2.     As part of this Pre-Trial Diversion Agreement Defendant DUANE  
2 ALLEN PABST agrees to waive the presentation of an Indictment to the Grand Jury  
3 in this matter. Defendant DUANE ALLEN PABST has signed a Waiver of  
4 Indictment to that effect.

5           3.     Defendant DUANE ALLEN PABST agrees that the United States could  
6 prove the allegations in the Information if this matter proceeded to trial. It appears,  
7 however, after an investigation of the offense alleged in the Information and DUANE  
8 ALLEN PABST's background, that the interests of the United States and DUANE  
9 ALLEN PABST's own interests, and the interests of justice, will be served by the  
10 following procedure, therefore:

11           4.     On the authority of the Attorney General of the United States, by  
12 MICHAEL C. ORMSBY, United States Attorney for the Eastern District of  
13 Washington, prosecution in this District for the offense alleged in the Information at  
14 ECF No. 1 shall be deferred for a period of 18 months from the date of the filing of  
15 this Pre-Trial Diversion Agreement, provided DUANE ALLEN PABST abides by the  
16 following conditions and the requirements of the Pre-Trial Diversion program set out  
17 below.

18           5.     Should Defendant DUANE ALLEN PABST violate any conditions of  
19 this supervision, the United States Attorney or his designee may revoke or modify any  
20 conditions of this Pre-Trial Diversion program or change the period of supervision for  
21 an additional period from the original termination date of the diversion agreement.  
22 The United States Attorney may release Defendant DUANE ALLEN PABST from  
23 supervision at any time. The United States Attorney may at any time within the  
24 period of Defendant DUANE ALLEN PABST's supervision reinstitute prosecution for  
25 this offense should Defendant DUANE ALLEN PABST violate the conditions of this  
26 supervision and will furnish Defendant DUANE ALLEN PABST with notice  
27 specifying the conditions of the program which he violated. Defendant DUANE  
28

1 ALLEN PABST agrees that the determination of whether the Defendant has violated  
2 the terms of this Pre-Trial Diversion Agreement shall be made solely by the United  
3 States Attorney's Office and shall not be reviewable by the Court or any other entity.

4 6. If, upon successful completion of Defendant DUANE ALLEN PABST's  
5 period of supervision and if the United States Attorney's Office receives a Pre-Trial  
6 Diversion report from the United States Probation Office to the effect that Defendant  
7 DUANE ALLEN PABST has complied with all the rules, regulations and conditions  
8 above mentioned, the United States will move to dismiss, with prejudice, the  
9 Information in this matter at ECF No. 1.

10 7. Neither this Pre-Trial Diversion Agreement nor any other document filed  
11 with the United States Attorney as a result of Defendant DUANE ALLEN PABST's  
12 participation in the Pre-Trial Diversion Program will be used against the Defendant in  
13 connection with any prosecution for the above described offense or be provided to any  
14 other person or entity other than the United States Attorney's Office, United States  
15 District Court, and the United States Probation Office without Court order or as  
16 otherwise required by law, except that as part of this Pre-Trial Diversion Agreement,  
17 Defendant DUANE ALLEN PABST, agrees to submit to a full and complete debrief  
18 with law enforcement regarding the facts alleged in the Information and any other  
19 matters of concern to law enforcement.

20 8. In addition to the conditions of the Pre-Trial Diversion Agreement listed  
21 above, the following additional conditions apply:

- 22 a. Defendant DUANE ALLEN PABST shall not commit a violation of any  
23 law (federal, state and local). This condition shall not apply to  
24 infractions. Defendant DUANE ALLEN PABST shall immediately  
25 contact his Pre-Trial Diversion supervisor if arrested and/or questioned  
26 by any law enforcement officer.

- 1 b. Defendant DUANE ALLEN PABST shall be employed regularly at a  
2 lawful occupation and/or seek employment at a lawful occupation.
- 3 c. Defendant DUANE ALLEN PABST shall continue to live in the Eastern  
4 District of Washington. If the Defendant desires to move out of the  
5 District, he shall obtain permission from his diversion supervisor so that  
6 the appropriate transfer of program responsibility can be made prior to  
7 his relocation.
- 8 d. Defendant DUANE ALLEN PABST shall report to his diversion  
9 supervisor as directed and keep him/her informed of your whereabouts.
- 10 e. Defendant DUANE ALLEN PABST agrees to submit to a full and  
11 complete debrief with law enforcement regarding the facts alleged in the  
12 Information and any other matters of concern to law enforcement.  
13 Defendant DUANE ALLEN PABST agrees that any failure to provide  
14 truthful responses during the debrief will be grounds for the United States  
15 Attorney's Office to terminate, at its sole discretion, this Pre-Trial  
16 Diversion Agreement and reinitiate the charges in the Information in this  
17 matter (ECF No. 1) either by Information or by Indictment against  
18 Defendant DUANE ALLEN PABST.
- 19 f. Defendant DUANE ALLEN PABST agrees to a separate Tolling  
20 Agreement regarding the charges set forth in the Information filed in this  
21 matter at ECF No. 1. The Tolling Agreement is attached hereto as  
22 Attachment A and is fully incorporated into this Pre-Trial Diversion  
23 Agreement.
- 24 g. Defendant DUANE ALLEN PABST agrees pursuant to 18 U.S.C. § 3663  
25 to pay restitution in the amount of \$21,307.00 to the individuals listed in  
26 Attachment B to this Pre-Trial Diversion Agreement on a monthly  
27 schedule to be determined by the United States Probation Office and  
28

1 shall complete all restitution payments before the termination of this Pre-  
2 trial Diversion Agreement.

- 3 h. Defendant DUANE ALLEN PABST agrees to the entry of a restitution  
4 judgment in this matter that shall survive the termination of this  
5 Diversion Agreement and shall remain in full force and effect until the  
6 restitution obligations set forth herein are satisfied.

7 **REQUEST FOR PRE-TRIAL DIVERSION**  
8 **BY DUANE ALLEN PABST**

9 I, DUANE ALLEN PABST, assert and certify that I am aware of the fact that  
10 the Sixth Amendment to the Constitution of the United States provides that in all  
11 criminal prosecutions the accused shall enjoy the right to a speedy and public trial. I  
12 also am aware that Rule 48(b) of the Federal Rules of Criminal Procedure provides  
13 that the Court may dismiss an Indictment, Information, or Complaint for unnecessary  
14 delay in presenting a charge to the Grand Jury, filing an Information, or in bringing a  
15 defendant to trial. I hereby request that the United States Attorney for the Eastern  
16 District of Washington defer any prosecution of me for a period of 18 months for the  
17 following violations alleged in the Information issued in this matter on March 15,  
18 2016, ECF No. 1: Counts 1-3, charging me with Wire Fraud in violation of Title 18  
19 U.S.C. § 1343.


20 To induce the United States Attorney for the Eastern District of Washington to  
21 defer such prosecution, I, DUANE ALLEN PABST, agree and consent that any delay  
22 from the date of this Agreement to the date of the initiation of the prosecution, as  
23 provided for in the terms expressed herein, shall be deemed to be a necessary delay at  
24 my request and I waive any defense to such prosecution on the ground that such delay  
25 operated to deny my rights under Rule 48(b) of the Federal Rules of Criminal  
26 Procedure and the Sixth Amendment to the Constitution of the United States to a  
27 speedy trial or to bar the prosecution by reason of the running of the statute of  
28 limitations for the effective period of this Diversion Agreement. I, DUANE ALLEN




1 PABST also agree to all of the terms and conditions set forth in this Pre-Trial  
2 Diversion Agreement.

3 I hereby state that the above has been read by me and explained to me by my  
4 attorney. I understand the conditions of my Pre-Trial Diversion and agree that I will  
5 comply with them.

6   
7 \_\_\_\_\_ 3/17/16  
8 Duane Allen Pabst DATE

9   
10 \_\_\_\_\_ 3/17/16  
11 Matthew Campbell DATE  
12 Attorney for DUANE ALLEN PABST

13   
14 \_\_\_\_\_ March 17, 2016  
15 James A. Goeke DATE  
16 Assistant United States Attorney

17 APPROVED without passing judgment on the merits or wisdom of this  
18 diversion.

19   
20 \_\_\_\_\_ March 17, 2016  
21 Thomas O. Rice DATE  
22 Chief United States District Court Judge  
23  
24  
25  
26  
27  
28